

**SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
DECEMBER 7-8, 2021**

*All times CST.

DECEMBER 7

Location: First PREMIER Bank, 500 S. Minnesota Ave, Sioux Falls, SD 57104

4:30-5:30 pm: Meeting with Southeast Technical College Local Board and Leadership
Room: Third Floor, Training Room

6:00 pm: Social Hour, Evening Reception, and Friend of Technical Education Award Recognition
Room: Third Floor, Training Room

DECEMBER 8

Location: The HUB at Southeast Technical College, 2001 N Career Ave, Sioux Falls, SD 57107

10:30 am: Regular Meeting
Room: The Auditorium (HUB 220)

To participate via telephone:
+1 346 248 7799 US (Houston)
Meeting ID: 976 9120 9658
Passcode: 052581

One tap mobile
+13462487799,,97691209658#,,,052581# US (Houston)

The meeting will be live streamed at <http://www.sd.net>

Those wishing to testify are asked to register by 5:00 pm CST on December 6, 2021, via e-mail to Scott.DesLauriers@state.sd.us. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address.

12:00 pm Tentative Adjournment and Lunch

12:30 pm: Western Governors University (WGU) and South Dakota Board of Technical Education
Transfer Agreement Signing Ceremony
Room: The Commons

**REGULAR MEETING OF THE
SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION
DECEMBER 8, 2021
DRAFT AGENDA
(As of Nov. 29)**

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes:
 - A. October 7, 2021
 - B. November 3, 2021
4. Declaration of Conflicts
5. Public Comment
6. Executive Director Update, Nick Wendell
7. Deputy Director Update, Scott DesLauriers
8. 2022 Legislative Session Preview, Redstone Law Firm
9. Reports
 - A. Appendix A
 - B. Retention
10. Academic Affairs
 - A. Non-Substantive Program Applications
 - I. Informational: LATC: Associate of Applied Science Option (AASO) in Automotive Technology - Hybrid, Electric, and Fuel Cell (EMV)
 - II. Informational: STC: Long-Term Certificate in Allied Health
 - B. Substantive Program Applications
 - I. Action: STC: AAS in Behavioral and Mental Health Technician
 - II. Action: STC: AAS in Human Resource Management
 - III. Action: STC: Long-Term Certificate in Community Health Worker
 - C. Additional Location and Branch Campus Applications
 - I. Action: STC: Career and Technical Education Academy (Sioux Falls, SD)
 - II. Action: STC: Harrisburg High School (Harrisburg, SD)
11. Technical College Presidents' Reports
12. Adjournment